### PARKS AND RECREATION COMMITTEE

**Council of the County of Maui** 

## Meeting Agenda

December 5, 2001 1:30 p.m. Council Chamber, 8<sup>th</sup> Floor

200 South High Street, Wailuku, Maui, Hawai'i website: <a href="http://www.co.maui.hi.us/committees/PR/index.html">http://www.co.maui.hi.us/committees/PR/index.html</a>

e-mail: pr.committee@co.maui.hi.us

COMMITTEE MEMBERS	AGENDA ITEMS ARE SUBJECT TO CANCELLATION. For a confirmation of the meeting date and time, and for tentative scheduling of agenda items, please contact the Committee Staff (Gary Saldana or Camille Sakamoto) at: Office of Council Services, 200 South High Street, Wailuku, HI 96793, 808-270-7838, 1-800-272-0026 (toll-free from Moloka'i), 1-800-272-0098 (toll-free from Lana'i), 808-270-7686 (fax).
Jo Anne Johnson, Chair	ORAL OR WRITTEN TESTIMONY on any agenda item will be accepted prior to the discussion of each agenda item. Testimony will be accepted. If written testimony is
Robert Carroll, Vice-Chair	submitted at the meeting, 15 copies are requested. If written testimony is e-mailed or faxed, please submit at least 24 hours before the meeting so that copies can be provided to Council members in a timely manner.
Patrick S. Kawano	INDIVIDUALS WHO INTEND TO ATTEND THE MEETING AND WHO HAVE DISABILITIES REQUIRING SPECIAL ASSISTANCE should call the Office of Council Services at least three days in advance.
Michael J. Molina	DOCUMENTS ON FILE WITH THE COMMITTEE, which may include correspondence relating to the agenda items below, may be inspected prior to the meeting date.
Charmaine Tavares	Photocopies may be ordered, subject to charges imposed by law (Maui County Code, Sec. 2.64.010). Please contact the Office of Council Services to make arrangements for inspection or photocopying of documents.
	TO LEARN MORE ABOUT COUNCIL-RELATED ISSUES, tune in to Akaku: Maui Community Television (see attached Akaku Taping and Playback Schedule).

# PR-8 FEES AND REGULATIONS FOR OCEAN RECREATIONAL ACTIVITY PERMITS

**DESCRIPTION:** 

The Committee is in receipt of a Miscellaneous Communication, from the County Clerk, dated May 21, 2001, referring the matter relating to fees for Ocean Recreational Activity Permits.

**STATUS**:

At its meeting of September 19, 2001, the Committee discussed the possible establishment of regulations and permit fees for businesses wishing to obtain Ocean Recreational Activity Permits. The Committee deferred consideration of this item pending further discussion. The Committee will hear a panel discussion reviewing existing and proposed self-regulation of ocean recreational activities, including those recommended by surfing, windsurfing, and kite surfing schools, and consider whether to recommend any legislative action. The Committee may also consider other related action, including the possible filing of the Miscellaneous Communication.

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### **PR-16**

A PROPOSED BILL AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PERTAINING TO PARKS AND RECREATIONAL FACILITIES CUSTODIAL DEPOSITS AND CAMPING AREAS (Papalaua Wayside Park, a.k.a. Ukumehame Beach Park, Parts A and B; Honomanu Beach Park and Waihee Beach Park)

#### **DESCRIPTION:**

By County Communication No. 01-204, the Mayor transmitted a proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PERTAINING TO PARKS AND RECREATIONAL FACILITIES CUSTODIAL DEPOSITS AND CAMPING AREAS". The purpose of the proposed bill is to designate Papalaua Wayside Park, a.k.a. Ukumehame Beach Park, Parts A and B; Honomanu Beach Park, and Waihee Beach Park as camping sites. The Committee is also in receipt of a draft resolution entitled "URGING THE MAYOR TO ESTABLISH STANDARDS OF OPERATION FOR CAMPING AT PAPALAUA WAYSIDE PARK AND REQUESTING ENHANCEMENTS TO CERTAIN COUNTY PARKS AND CAMPSITES", submitted by the Committee Chair. The purpose of the draft resolution is to urge the Mayor and the Department of Parks and Recreation to implement standards of operation for the proposed campsite at Papalaua Wayside Park, to provide funding for certain County park enhancements, and to establish certain recommendations for existing and future campsites in the County.

## **STATUS**:

At its meetings of July 30, 2001, August 1, 2001, and October 3, 2001, the Committee deferred consideration of the proposed bill pending further discussion. The Committee is in receipt of a revised proposed bill entitled "A BILL FOR AN ORDINANCE AMENDING CHAPTER 13.04, MAUI COUNTY CODE, PERTAINING TO PARKS AND RECREATIONAL FACILITIES CUSTODIAL DEPOSITS AND CAMPING AREAS", transmitted by the Department of the Corporation Counsel on November 19, 2001. The purpose of the revised proposed bill is to designate Papalaua Wayside Park, a.k.a. Ukumehame Beach Park, Parts A and B, as a camping site. This item is being scheduled to allow the Committee to consider whether to recommend:

- Passage of the revised proposed bill on first reading, with or without revisions; and
- 2. Adoption of the draft resolution, with or without revisions.

The Committee Chair will present the findings and recommendations of informal community meetings, authorized by the Committee, held between August 22, 2001 and November 15, 2001. The Committee may consider other related action, including the possible filing of County Communication No. 01-204.

## PR-3 PROPOSAL TO RENAME THE WAILUKU COMMUNITY CENTER TO VELMA McWAYNE SANTOS COMMUNITY CENTER

#### **DESCRIPTION:**

The Committee is in receipt of County Communication No. 01-113, from the Director of Public Works and Waste Management, relating to a request to rename the Wailuku Community Center to the Velma McWayne Santos Community Center.

#### STATUS:

The Committee will consider the Committee Chair's possible referral of the matter to the Commission on Naming Streets, Parks and Facilities for reconsideration under new provisions established in Ordinance No. 3009, amending Chapter 2.38, Maui County Code. The Committee may consider other related action, including the possible filing of County Communication No. 01-113.

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PR-4 BILL NO. 32 (2001), RENAMING WAR MEMORIAL BASEBALL FIELD NO. 3 IN HONOR OF VERNON A. CORREA

**DESCRIPTION:** The Committee is in receipt of Bill No. 32, transmitted by the County Clerk, entitled "A BILL

FOR AN ORDINANCE AMENDING CHAPTER 12.40, MAUI COUNTY CODE, RELATING TO NAMES OF PUBLIC FACILITIES, TO DESIGNATE THE VERNON A. CORREA BASEBALL FIELD". The purpose of the bill is to rename War Memorial Baseball Field No. 3 to the

Vernon A. Correa Baseball Field.

**STATUS**: At its meeting of February 28, 2001, the Committee met to discuss this matter. By

Committee Report No. 01-55, the Committee recommended that the bill pass first reading. At its meeting of March 16, 2001, the Council passed the bill on first reading. Subsequently, at its meeting of April 6, 2001, the Council recommitted the bill to the Parks and Recreation Committee. The Committee will consider the Committee Chair's possible referral of the matter to the Commission on Naming Streets, Parks and Facilities for reconsideration under new provisions established in Ordinance No. 3009, amending Chapter 2.38, Maui County Code. The Committee may consider other related action, including the possible filing of Bill

No. 32.

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